

APPLETON CITY COUNCIL
WEDNESDAY, JULY 15th, 2020 – 5:30PM
Appleton Civic Center
Regular Meeting
-AGENDA-

I. Approval of Minutes: June 17th Regular Meeting Minutes.

II. Changes to Agenda:

III. Resolution 2020-23: Transferring the Appleton Ambulance Service to AAH.(Council Action)

IV. Resolution 2020-24: Declaring a Vacancy on the City Council. (Council Action)

V. Resolution 2020-25: Second quarter gifts and donations. (Council Action)

Presentations:

APEX Engineering Update (Discussion)

Rodeberge & Berryman Airport CIP Grants (Discussion)

VI. Public Comments:

Appleton Ambulance Service

Mr. Brian Wojtalewicz

Mr. Larry Johnson

VII. New Business:

- **Airport Grants:** Allow the City Administrator to respond to MNDOT Aeronautics grant award letter and indicate the City Council's Choice of project(s). (Council Action)
- **Select Engineering Firm for Airport Project:** Vote to continue working with Rodeberge & Berryman on the Airport projects. (Council Action)
- **Gambling Permit:** Appleton Sportsman's Club (Council Action)
- **Permit By Rule and Demolition Update:** Discussion about the status of the permit by rule site and upcoming demolition initiatives.
- **Invoices Amounts that Exceed Purchase Policy Threshold (\$153,352.60):** APEX Invoice (\$1,957.00, \$99,984.60), Pioneer Library Systems (\$40,500.00), Swift County Assessors (\$10,911.00). (Council Action)
- **Deputy Registrar Appointment:** Appointing the City Clerk/Treasurer, Ms. Emma R. Haugen as the Deputy Registrar. (Council Action)
- **Non-Union Personnel Contract:** Amending Language for Article 5. of the Non-Union Employee contract to allow for continued manner of processing employee health insurance premium payment. (Council Action)
- **Parcel 22-0921-000:** Allow the City Administrator to engage with the County for the acquiring of the tax forfeited property in question. (Council Action)
- **Mediacom Franchise Agreement:** Allow City Administrator to sign the agreement to continue as a Mediacom franchise community for internet services.

VIII. Staff Report:

- **Financial Transaction Summary:** Fiscal Transaction report for City Accounts.
- **Financial Impact Discussion (COVID-19):** Discussion regarding revenues from the state and recent bills that will impact the City of Appleton.
- **Phased Re-opening Plan and Library Amendment:** Amend the City of Appleton's preparedness plan to included considerations for the Library's needs. (Council Action)

IX. Adjournment:

Mayor:

Dan L. Tosel

Council Members:

(Vacant)

Jason Heinecke

Amber Molden

Andrew Schmidt